



**DeWeese-Dye Ditch & Reservoir Company
Board Meeting
PO Box 759
Cañon City, CO 81215**

December 5, 2022

Call to Order: President Bolkema called the meeting to order at 5:00 p.m.

Board Members Present:

Arlin Bolkema
Kenn Estes
Bill Brogoitti
Marc Thompson

Board Members Absent:

Leo French

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
Austin Prendergast, Ditch Superintendent
2 Shareholders

Absent:

Minutes:

The minutes from the November 7, 2022 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director Thompson moved to accept the minutes, and Vice President Estes seconded, all voted in favor.

Financial Report:

- **Presentation of the bills:**

The list of November bills was provided to the Board for review. President Bolkema called for a motion to pay the bills. Vice President Estes moved to pay the bills, Director Brogoitti seconded, and all voted in favor of the motion.

- **Balance Sheet and Income Summary:**

The financial reports were provided to the Board to review prior to the meeting, and anyone with questions were directed to speak with Secretary/Treasurer Reed-Pugh.

Old Business:

- **Reservoir Extension Update:**
There are no updates at this time.
- **Gauging station/telemetry system:** Superintendent Brogoitti will be installing the system closer to the beginning of irrigation season 2023. The location was discussed and what was still needed for installation.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and administrative issues.
 - Forfeit lists were provided to the Board and the Supers, and delinquent properties will be sealed prior to the 2023 irrigation season. Discussion ensued with regard to shares that have been forfeit, and possible ways to recoup the revenue. The Board will look at options to see if forfeited shares can be leased in accordance with our By-Laws.
 - A draft budget for 2023 was provided to the Board, with some discussion. It was voted and approved by the Board to raise the Ditch Superintendent's salaries 10%. President Bolkema called for a motion to raise the Superintendent salaries by 10%. A motion was made by Director Thompson, and seconded by Vice President Estes, with a vote of Aye by all. The draft budget will be further reviewed and finalized at the January meeting for presentation and adoption at the Annual Meeting of the Shareholders.
- **Major Ditch Repairs:**
Discussion ensued with regard to major repairs needed. President Bolkema and Superintendents Brogoitti and Prendergast will begin repairs soon. Repairs are needed at 1641 Cedar at the reservoir. The middle reservoir has a lot of silt and cattails that will need to be removed; and an elbow installed in both to prevent silting. Repairs are needed at the Lakeside Cemetery location to prevent erosion. The location at Pine & Poplar will be reviewed to determine what repairs are needed. Silt needs removal at the Pennsylvania location. President Bolkema will follow up with a tree contractor on some of the larger trees at the Woodpecker Hill area to determine the best solution.
- **Ditch Superintendent Update:**
Winter repairs and maintenance will begin, and our Supers will address accordingly.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments. There were no issues brought before the Board by the Shareholders with regard to operations of the main ditch.
- **Other Business:**
The floor was opened to other business, and no other business was brought before the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 5:55 p.m., via a motion by Vice President Estes, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer